

**NOTICE and AGENDA FOR THE
ARIZONA AGRICULTURAL PROTECTION COMMISSION**

Arizona Department of Agriculture
1688 West Adams St. Room 206
Phoenix, AZ 85007

Wednesday, January 24, 2007 at 10:00 a.m.

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Agricultural Protection Commission (APC) and to the general public that the APC will hold a meeting open to the public at the date, time and location listed above. Members of the APC will attend either in person or by telephone conference call. The APC may vote to hold an executive session for the purpose of obtaining legal advice from the Commission's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Commission may take formal action on any of the agenda items listed below.

For the convenience of the Commission and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

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| 1. Call to Order— | Maria Baier, Chair |
| 2. Roll Call— | Lisa James |
| 3. Discussion regarding items discussed and actions taken at
September 26 th meeting— | Lisa James |
| 4. Approval of June 13, 2006, July 7, 2006 and July 26, 2006
Meeting minutes— | Maria Baier, Chair |
| 5. Approval of Docket Opening for proposed rules— | Maria Baier, Chair |
| 6. Election of Officers— | Maria Baier, Chair |
| 7. Approval of the practice of member participation in meetings
by telephone or video conference— | Maria Baier, Chair |
| 8. Open Space Presentation— | Doc Lane
Arizona Cattlemen's
Association |
| 9. Update and discussion of funding for Ag Protection Program— | Maria Baier, Chair |
| 10. Work study session to discuss effectuation of the Commission's
Mandates under A.R.S. 3-3303 through A.R.S. 3-3308— | Maria Baier, Chair |
| 11. Call for Public Comment—
Pursuant to A.R.S. 38-431.01(G) Members of the Commission may not discuss or take
legal action on any matter raised during open call to the public unless that matter is
properly noticed for discussion and legal action. Commission members are limited to
asking staff to review the matter, responding to criticism or asking that the matter be put
on a future agenda. | Maria Baier, Chair |

12. Next meeting/Adjourn—

Maria Baier, Chair

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the agency's ADA coordinator, Patrick Stevens, (602) 542-4316 (Voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation. For more information, call Lisa James (602) 542-3262.

Dated this 16th day of January 2007.